## Special Meeting September 20, 2022

Mayor Audrey Duppong called the special meeting of the Glen Ullin City Council to order at 7:00pm in the Council Chambers with the Pledge of Allegiance. The following council members were present: Wayne Fitterer, Wade Kottre, Doug Martwick, Chasity Orcutt and Brent Swanson. Absent: Kevin Emter Also present: Gary Glasser, Steve Glasser, N Bittner, D Fitterer, and V Horst.

<u>Agenda:</u> Asphalt Quotes Forestry Grant Building Permit-Glasser Emergency Addition to agenda: Lift Station Repair

<u>Asphalt Quotes:</u> Moved by Martwick, seconded by W Fitterer to reject all bids and put cold mix in the hole on South Avenue. Motion carried unanimously. The rest of the patches will be done with the water project summer 2023.

<u>Forestry Grant:</u> Application will be reviewed at the October meeting. Beth from NDSU Community Forestry Program will be out to help with application.

<u>Building Permit:</u> Gary Glasser presented information for an addition to his commercial building at 312 South Ave W. Tabled until the October meeting.

<u>Lift Station Repair</u>: The project to fix the leak at the lagoon is worse than expected. An update was given by Mr. Glasser, the extra cost will be approximately \$2,500.00.

<u>Adjourn:</u> Moved by Orcutt, seconded by Martwick to adjourn the meeting. Motion carried unanimously.

Audrey Duppong, Mayor

Vicki Horst, Auditor